

**Utah Department of Transportation
Corridor Preservation Advisory Council**

Tuesday, May 3, 2016 at 1:30 pm
Calvin Rampton Complex
4501 South 2700 West
Salt Lake City, Utah 84114
1st Floor – Technology Transfer Conference Room

MINUTES

Council Members in Attendance:

James Olschewski, UDOT
Wayne Barlow, Commissioner
Jim Price, MAG
Sam Klemm, WFRC

UDOT Staff in Attendance:

Dian McGuire
Moné Wardle

Teleconference:

Jeff Gilbert, Cache County

James Olschewski called the meeting to order at 1:34pm.

OPEN SESSION:



Public Comments
None



Approval of minutes from April 5, 2016 – Wayne Barlow motions to approve the minutes as written. Motion seconded by Jim Price. Motion carries.



Review Fund Balance and Pending Activities
Current Fund Balance is \$3,457,257
Pending Applications \$830,200

Jim Price motions to enter executive session at 1:51pm. Motion seconded by Wayne Barlow. Motion Carries.

EXECUTIVE SESSION:

Wayne Barlow motions to exit executive session at 2:18pm. Motion seconded by Jim Price. Motion carries.

CLOSING SESSION - RECOMMENDATIONS:

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$75,000 for:

IWorks
2850 W. SR-9, Hurricane
Vacant Land

Motion seconded by Sam Klemm. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$245,000 for:

Nebeker
525 N. 2000 W., West Point
Residential

Motion seconded by Sam Klemm. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$154,500 for:

Saunders
318 E. Gentile St., Layton
Sign Relocation

Motion seconded by Sam Klemm. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$225,700 for:

Moss
2904 S. 2000 W., Syracuse
Residential

Motion seconded by Sam Klemm. Motion carries.

Wayne Barlow motions to present a favorable recommendation to the Transportation Commission to obligate funding in the amount of \$130,000 for:

Green
4909 W. 5500 S., Hooper
Residential

Motion seconded by Sam Klemm. Motion carries.

Jim Price motions to adjourn at 2:19pm. Motion seconded by Sam Klemm. Motion carries.

**** The Corridor Preservation Advisory Council is scheduled to meet again on Tuesday, June 7, 2016, at 1:30 pm.**